

Green Lake County *Drainage Board*

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**Drainage Board
March 3, 2015
7:00 P.M. – 8:00 P.M.
Downstairs Committee Room
571 County Road A
Green Lake, WI**

Call to Order: The meeting of the Drainage Board was called to order by Chairman Krueger. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Patrick Krueger, Chair
Thomas Dolata, Vice-Chair
Dick Severson, Secretary

Also Present: Joanne Dolata, Scot Harenburg

Agenda: *Motion/second (Dolata/Severson)* to approve the agenda as presented. Motion carried.

Minutes: *Motion/second (Severson/Dolata)* to approve the February 10, 2015 meeting minutes as presented. Motion carried.

Public Comments: None

Appearances: None

Seneca-Warren Drainage District – Sucker Creek/Lateral A: Talked about stone placement working. Has not been looked at.

Survey Lateral A to Hwy D: Nothing back yet.

Harenburg Bridge Request: Harenburg is redrawing for a 6' wide bridge and getting a price from Petraszak Excavating.

Sobieski Request: Dolata will figure out for next month.

Gneiser Request: *Motion/second (Dolata/Krueger)* to deny Gneisers request to be removed from the district. Motion carried.

Gneiser is only charged for 16 acres out of a 40 acre field. The south side of ridge is draining to the Town Drain and the drain tile only drains north of ridge in field.

Wetland Assessments: Waiting for answer from Annette Humpal, Engineer NRCS, for guidance on assessing wetlands.

Interest on Unpaid Assessments: *Motion (Dolata/Krueger)* to only charge interest if 2014 assessment not paid at the time of putting the charges on the tax bill as a special assessment. Motion carried.

Reimbursement of Treasurer Services: Discussion on what services would be reimbursed. Would the reimbursement be for sending out the original billings?

Vouchers: *Motion/second (Dolata/Severson)* to approve \$928.32 voucher to

Horicon State Bank – Loan interest. Motion carried

Correspondence: Memo from Morris – Green Lake County Land Conservation

Committee Discussion: Discussed corridor information, Low assessments, how to handle them. Discussed eliminating some based on dollar amount and/or acreage. Would like to get legal councils opinion on this.

Future Meeting Date: The next meeting will be April 7, 2015 at 7:00 P.M. in the Training Room of the Government Center in Green Lake.

Future Agenda Items for Action & Discussion: Sucker Creek/Lateral A, Survey Lateral A to Hwy D, Harenburg Bridge Request, Sobieski Request, Gneiser Request, Wetland Assessments, Minimum assessment, Reimbursement to Treasurer

Adjourn: *Motion/second (Dolata/Severson)* to adjourn. Motion carried.

Respectfully submitted, Dick Severson, Recorder

Meeting expenses: Ditch #1	_____	Ditch #5	_____
Ditch #2	_____	Seneca-Warren	<u>100%</u>
Ditch #3	_____	General	_____
Ditch #4	_____		